

**AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, March 4, 2005  
(1:00 – 3:30 PM)

The State Bar of California  
1149 South Hill Street  
Los Angeles, California 90015

*Questions regarding the agenda may be directed to the Committee Coordinator,  
Mary Yen, Senior Attorney Telephone: (415) 538-2573 or Email: mary.yen@calbar.ca.gov*

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>I. REMARKS OF THE CO-CHAIRS</b>                                                                                                                                                                                                                                    | 1:00 PM |
| <br><b>II. ACTION ITEMS</b>                                                                                                                                                                                                                                           |         |
| A. Board of Legal Specialization, Annual Report.<br>( <i>Phyllis Culp</i> ) ( <b>March 54-134</b> ) (pages 1-18)                                                                                                                                                      | 1:05 PM |
| B. Legal Specialization – Accreditation of the National<br>Association of Counsel for Children’s Certification Program in<br>Juvenile Law (Child Welfare).<br>( <i>Phyllis Culp</i> ) ( <b>March 135</b> ) (pages 19-28)                                              | 1:15 PM |
| C. Lawyer Referral Services, Proposed Revisions to the Rules and<br>Regulations Pertaining to Lawyer Referral Services – Request for<br>Authorization to Release for Public Comment.<br>( <i>Patricia Lee, Mary Yen</i> ) (pages 29-46)                               | 1:25 PM |
| D. Member Requests For Adjustments to Fees and/or Penalties –<br>Proposed Approval.<br>( <i>Janet Green, Jeffrey Bleich, Richard Crabtree</i> ) ( <b>March 54-131</b> )<br>(pages 47-54)                                                                              | 1:35 PM |
| E. Rules and Regulations of the State Bar, Article I, Section 7.2<br>[Waiver of Fees for Members of the Armed Services] - Return from<br>Public Comment re Proposed Extension to December 31, 2006.<br>( <i>Starr Babcock</i> ) ( <b>March 54-133</b> ) (pages 55-58) | 1:45 PM |
| F. Lawyer Assistance Program, Annual Report.<br>( <i>Janis Thibault, Richard Carlton</i> ) ( <b>March 54-132</b> ) (page 59)<br>(The Annual Report will be distributed separately)                                                                                    | 1:50 PM |

### **III. INFORMATIONAL ITEMS**

- A. Member Service Center – status update.  
(*Starr Babcock*) (No Materials)

2:00 PM